

CAPITAL IMPROVEMENT PLAN SUBCOMMITTEE
MINUTES OF JANUARY 17, 2013
EAST LYME TOWN HALL – UPSTAIRS MEETING ROOM
3:00 P.M.
MINUTES

PRESENT: P Formica, T Hagen, D Putnam, Bill Scheer, R Bence, S Harney,
D Meltabarger, A Johnson

- Meeting was called to order at 3:10 p.m.
- A review of the 2012/13 plan took place
- An RFP for the Boat Launch on Grand Street will be out within the next week
- Proposed 2013/14 CIP was reviewed by department.
- BOE School Security was discussed
- BOE Parking Lot at High School in back of building
- Obtain list of town-parking lots to be repaired
- Obtain list of town-wide roof projects
- Field Services Mechanics Bay air conditioning to be completed 12/13
- Central Office Windows

Adjournment at 4:05 pm

Respectfully submitted,

Anna M. Johnson
Director of Finance

FILED IN EAST LYME
Jan 28, 2013 AT 2:40 P M
Kalen Galbo, AT
EAST LYME TOWN CLERK